

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 1, 2009**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**
none
7. **Petitions and Communications**
none
8. **Board Bills for Perfection - Informal Calendar**
none
9. **Board Bills for Third Reading - Informal Calendar**
none
10. **Resolutions - Informal Calendar**
none

11. First Reading of Board Bills

[B.B.#57](#) - Young/Pres. Reed/Wessels - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 55390, approved August 16, 1969, as amended by Ord. 55522, approved February 18, 1970, as amended by Ord. 56178, approved June 21, 1972, as amended by Ord. 56912, approved March 6, 1975, as amended by Ord. 62515, approved February 21, 1992, as amended by Ord. 65669, approved October 24, 2002, and as amended by Ord. 66772, approved July 18, 2005, pertaining to the Entertainment License Tax as codified in Chapter 8.08 of the Revised Code by adding a new paragraph to Sec. One of said Ord. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and containing a severability clause.

[B.B.#58](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.

[B.B.#59](#) - Young/Pres. Reed/Wessels - An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 1400 Market Redevelopment Area, finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that Redeveloper may seek real estate tax abatement as provided therein, pledging cooperation of this St. Louis Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

11. First Reading - (cont.)

B.B.#60 - Young/Pres. Reed/Wessels - An Ordinance approving the submission, ratification, execution and filing of Petition For the Creation of 14th and Market Community Improvement District ("Petition"); finding a public purpose; finding blight; approving appointment of the initial Board of Directors thereto; approving the form of Special Assessment Petition ("Assessment Petition"); authorizing execution and submission of Assessment Petition; authorizing certain other actions; and containing a severability clause.

B.B.#61 - Conway - An ordinance approving a blighting study and redevelopment plan for 4933 Odell Area.

B.B.#62 - Conway - An ordinance approving a blighting study and redevelopment plan for 4034 Magnolia Area.

B.B.#63 - Krewson - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Two Thousand Dollars (\$2,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 3879-S; containing an emergency clause.

B.B.#64 - Williamson - An ordinance directing the Director of Streets to temporarily impede the flow of traffic on Clemons at the east curb line of Hamilton; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#65](#) - Flowers - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Taylor Carrie TIF, designating Taylor Carrie TIF as developer of the Redevelopment Area; containing a severability clause.

[B.B.#66](#) - Flowers - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie Redevelopment Project); containing a severability clause.

[B.B.#67](#) - Flowers - An ordinance approving the petition of green Park Broadway Investors, to establish a Community Improvement District, establishing the 840 East Taylor Community Improvement District; containing a severability clause.

[B.B.#68](#) - Villa - An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller to enter into an agreement with Missouri Highways and Transportation Commission, to expedite relocation work on Water Division Facilities; containing an emergency clause.

11. First Reading - (cont.)

B.B.#69 - Young/Pres. Reed/Wessels - An ordinance authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located ("Opera House Property") to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; approving certain documents in connection with the release of said leasehold interest; authorizing certain other actions in connection with the foregoing; and containing a severability clause.

B.B.#70 - Young/Pres. Reed/Wessels - An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City of St. Louis, Missouri ("City") and St. Louis Municipal Finance Corporation (the "Finance Corp") pursuant to which the real property on which the Kiel Opera House is released and removed from the terms and provisions of the Amended and Restated Master Lease, and the Agreement Relating to Existing Agreements among the City the Land Clearance for Redevelopment Authority for the City of St. Louis ("Authority"), Finance Corp, Kiel Center Redevelopment Corporation ("KCRC"), Kiel Center Partners, L.P. ("KCP") and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

11. First Reading - (cont.)

B.B.#71 - Young/Pres. Reed/Wessels - An ordinance authorizing and approving all of the following agreements and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between The City of St. Louis, Missouri ("City") and the Land Clearance for Redevelopment Authority of the City of St. Louis ("Authority") pursuant to which the City is leasing the real property on which the Kiel Opera House is located to the Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, L.P. ("Club") and 14th and Market Community Improvement District ("District") pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a "recovery zone" and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as "recovery zone facility bonds"; authorizing certain other actions; and containing a severability clause.

B.B.#72 - Young/Pres. Reed/Wessels - An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

11. First Reading - (cont.)

[B.B.#73](#) - Kennedy - An ordinance amending and supplementing Ord. 68197 and authorizing the execution and delivery of a sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds; containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#64

TC B.B.#73

PU B.B.#68

WM B.B.#60 - #63

NDC B.B.#61 - #62

HUDZ B.B.#57 - #58 - #59 - #65 - #66 - #67 - #69 - #70 - #71 - #72

13. Second Reading and Report of Standing Committees

STR [B.B.#4](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Cottage as "George D. Brantley Way."

STR [B.B.#22](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Kennerly as "Tuskegee Airmen Lane".

13. Second Reading - (cont.)

- STR** [B.B.#23](#) - Moore - An ordinance directing the Director of Streets to close, , barricade or otherwise impede the flow of traffic from 6am to 6pm Monday through Friday during the period of the St. Louis Public School Calendar year at St. Ferdinand at the west curb line of Annie Malone Drive and St. Ferdinand at the east curb line Billups at Cottage at the west curb line of Annie Malone Drive at Cottage; containing an emergency clause.
- PE** [B.B.#21](#) - Gregali - An ordinance pertaining to Employees Retirement System, repealing the following: Subsection 5 of Sec. Thirteen Of Ord. 66511 regarding the investments of the Retirement System and enacting a new provision.
- HUDZ** [B.B.#47](#) - Wessels/Troupe/Flowers/Cohn/Schmid/Ortmann/Kennedy/Krewson/Davis/Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a Substantial Amendment to the 2008 Annual Action Plan for the Homelessness Prevention Fund; containing an emergency clause.
- LEG** [B.B.#25](#) - Schmid - An ordinance repealing Sec. 54 of Ord. 49771, of the Revised Code, relating to the prohibition of parading, exhibiting or distributing advertisement, circular, or handbill in or adjoining any public park, place and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

STR [B.B.#33](#) - Bosley - An ordinance authorizing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at the north/south alley in City Block 2440 at a point 150 feet south of Ferry bounded by 11th, Penrose, Randall and Ferry.

16. Board Bills for Perfection

WM [B.B.#5](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller to obtain a credit facility for the purpose of securing the outstanding City Justice Center Bonds; containing an emergency clause.

WM [B.B.#28](#) - Conway/Pres. Reed - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied for deposit in its General Revenue Fund for the Calendar Year ending December 31, 2009; containing an emergency clause.

17. Third Reading Consent Calendar

STR [B.B.#43](#) - Bosley/Florida/Flowers/Griffin/Young/Vollmer/Villa/Heitert/Wessels/Gregali/Roddy/Davis/Boyd/Williamson/Krewson - An ordinance recommended by the Board of Public Service establishing public works and improvement projects for the design and/or construction of twelve American Recovery and Reinvestment Act of 2009 Projects; containing a public work emergency clause.

18. Third Reading/Report of Engrossment and Final Passage none

19. Report of the Enrollment Committee

B.B.#43

20. Courtesy Resolutions Consent Calendar

Res.#31 - Griffin - The Board of Aldermen remembers the contributions of Mrs. Mildred W. Spruill.

Res.#32 - Moore - The Board of Aldermen recognizes Police Officer Carl Cunningham for his many accomplishments.

Res.#33 - Moore - The Board of Aldermen recognizes Police Officer Phillip Cornell for his many accomplishments.

Res.#34 - Moore - The Board of Aldermen recognizes Police Officer Dasshia Cochran for her many accomplishments.

Res.#36 - Troupe - The Board of Aldermen recognize Prospect Hill M.B. Church's First Annual Women's Day Conference.

Res.#37 - Triplett - The Board of Aldermen recognize and honor Ms. Doris Dunlap Darden for her many accomplishments.

Res.#38 - Moore - The Board of Aldermen recognize the Eastern Missouri First-Jurisdiction 100th Annual Holy Convocation.

Res.#39 - Pres. Reed - The Board of Aldermen recognize and honor the members of the St. Louis Chapter of Delta Sigma Theta Sorority and thank them for their tireless efforts on behalf of the community.

20. Courtesy Resolutions Consent - (cont.)

Res.#42 - Conway/Pres. Reed - The Board of Aldermen recognizes Ambassador John Bruton for his many accomplishments.

Res.#43 - Triplett - The Board of Aldermen recognize and honor Gail Milissa Grant.

21. First Reading of Resolutions

Res.#35 - Triplett - Enterprise Zone for Wellpoint, Inc.

Res.#40 - Flowers - Enterprise Zone for Merus Properties, LLC.

Res.#41 - Roddy - Enterprise Zone for Landscape Brands, Inc.

22. Second Reading of Resolutions, Committee Reports and Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

BREAKFAST PROVIDED BY THE GIRL SCOUTS OF EASTERN MISSOURI.

MONDAY, MAY 18, 2009

NO MEETINGS

TUESDAY, MAY 19, 2009

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010

PLEASE SEE ATTACHED SCHEDULE

NEIGHBORHOOD DEVELOPMENT - 9:00 A.M. - KENNEDY ROOM

[B.B.#10](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for the 5100 Daggett Redevelopment Area.

[B.B.#11](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for the 6088 Arsenal Redevelopment Area.

[B.B.#12](#) - Villa - An ordinance approving a blighting study and redevelopment plan for the 8750 S. Broadway and 326 Rear E. Catalan Redevelopment Area.

[B.B.#13](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 3312 Shenandoah Redevelopment Area.

[B.B.#14](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for 6800-08 Prescott Redevelopment Area.

[B.B.#16](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4541 Oakland Redevelopment Area.

[B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway Redevelopment.

NEIGHBORHOOD DEVELOPMENT - (cont.)

[B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede Area.

[B.B.#29](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 2900 Cherokee Area.

[B.B.#30](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3410 Nebraska Area.

[B.B.#31](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3515 Victor Area.

[B.B.#32](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4158 Flad Area.

[B.B.#36](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.

[B.B.#37](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4518 Blair.

[B.B.#38](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 3606 & 3613 N. 19th.

[B.B.#39](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2317-19 Indiana.

[B.B.#44](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2703 S. 9th Street.

NEIGHBORHOOD DEVELOPMENT - (cont.)

[B.B.#45](#) - Moore - An ordinance approving a blighting study and redevelopment plan for Dick Gregory/Aldine/Dr. Martin Luther King.

PUBLIC SAFETY MEETING - 10:30 A.M. - KENNEDY ROOM

Res.#5 - Kennedy - The Board of Aldermen directs the Public Safety Committee to convene hearings for the purpose of examining and reviewing the conditions of the City jails in relation to the report of the ACLU-EM and for developing recommendations, if necessary, and we direct the committee to include in such discussions the Director of Public Safety and all other parties deemed appropriate and direct the committee to report its findings and recommendations to the full Board of Aldermen by Friday, May 22, 2009.

WEDNESDAY, MAY 20, 2009

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010
PLEASE SEE ATTACHED SCHEDULE

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - KENNEDY ROOM

[B.B.#6](#) - Vaccaro - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to "F" Neighborhood Commercial District, in City Block 4752.04 (5550 Fyler); containing an emergency clause.

HOUSING, URBAN DEV. & ZONING - (cont.)

B.B.#7 - Conway - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to "H" Area Commercial District, in City Block 1463 (3500-18 Hartford); containing an emergency clause.

B.B.#8 - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 1865 (3737 & 3739-41 Page, 1312-14 Prairie and 3746-52 Evans); containing an emergency clause.

B.B.#19 - Triplett - An ordinance approving a blighting study and redevelopment plan for 1912 Nebraska Redevelopment Area.

B.B.#35 - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

THURSDAY, MAY 21, 2009

PUBLIC UTILITIES - 9:30 A.M. - LEISURE ROOM

B.B.#68 - Villa - An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller to enter into an agreement with Missouri Highways and Transportation Commission, to expedite relocation work on Water Division Facilities; containing an emergency clause.

FULL BOARD MEETING - CHAMBERS - 10:00 A.M.

FRIDAY, MAY 22, 2009

NO FULL BOARD MEETING

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, MAY 21, 2009 - FULL BOARD MEETING
FRIDAY, MAY 22, 2009 - NO FULL BOARD MEETING
MONDAY, MAY 25, 2009 - MEMORIAL DAY - OFFICE CLOSED
FRIDAY, MAY 29, 2009 - FULL BOARD MEETING
FRIDAY, JUNE 5, 2009 - FULL BOARD MEETING
FRIDAY, JUNE 12, 2009 - FULL BOARD MEETING
FRIDAY, JUNE 19, 2009 - FULL BOARD MEETING
FRIDAY, JUNE 26, 2009 - FULL BOARD MEETING
THURSDAY, JULY 2, 2009 - FULL BOARD MEETING
FRIDAY, JULY 3, 2009 - NO FULL BOARD MEETING - OFFICE CLOSED
FRIDAY, JULY 10, 2009 - LAST MEETING BEFORE SUMMER BREAK
MONDAY, SEPTEMBER 7, 2009 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 18, 2009 - FIRST MEETING FOLLOWING SUMMER BREAK
WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :

MONDAY THRU SUNDAY @ 12:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAYS @ 4:30 P.M.

WAYS AND MEANS BUDGET HEARINGS

(Week 2)

Tuesday, May 19, 2009

Dept #

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9:00 am	Personnel Director Director, Richard R. Frank	123	9
9:20 am	Circuit Court Judge Dowd/ Judge Dierker	311	107

Wednesday, May 20, 2009

9:00 am	Public Safety Director, Charles Bryson	610	191
	Fire Department	611	195
	Excise	616	207
	Building Division	620	209
	NSO/CSB	622	224
	Corrections/MSI	632	231
	City Justice Center	633	235

Thursday, May 21, 2009

**Full Board of Alderman Meeting
Ways and Means Budget Hearing will resume**

Tuesday, May 26, 2008